

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
OCTOBER 12, 2016**

The regular meeting of the Board of Water Commissioners was called to order at 5:06 p.m. on October 12, 2016 in the Department's offices at Jansen Avenue. Present were President Dennis Croswell, Mayor Steven Noble, Commissioners Joanne Seche, and Margaret Gruner. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Reynolds Scott-Childress, and James Caggiano. Commissioner Niedzielski was an excused absence.

The minutes of the previous meeting were approved on a motion made by Commissioner Seche and seconded by Commissioner Gruner. Motion carried by unanimous vote.

Bills in the amount of \$50,563.24 dated 9/21/16; \$507,713.04 dated 9/28/16; \$33,186.09 dated 10/5/16; and \$270,863.31 dated 10/12/16 were ordered paid as audited on a motion by Commissioner Gruner and seconded by Commissioner Seche. Motion carried by unanimous vote.

The Board discussed the installation of a generator at the Foxhall Pump Station. It was reported that Central Hudson's installation of infrastructure for the generator would be completed soon.

The Board discussed the Phase 1B Filter Renovation Project. It was reported that two of the renovated filters were online and four more would be online within a few days.

The Board discussed the Cooper Lake Dam Improvements. It was reported that a meeting took place with Assemblyman Kevin Cahill concerning the funding issues for major dam improvements.

The Board discussed the Transmission Main Rehab Project. It was reported that the required application materials had been submitted to the EFC.

An updated Capital Improvement Plan was disbursed to the Board for review.

The Proposed 2017 Budget was disbursed to the Board for review. It was agreed to hold a workshop meeting on November 11<sup>th</sup> at 8:00 a.m. to discuss the Capital Improvement Plan and the Proposed 2017 Budget.

There was no Correspondence to report.

The Board was informed that Trident and Hartford Insurance Carriers had been selected for KWD's Liability Insurance effective 10/1/16.

The Board discussed a request from Verizon Wireless to install cellular equipment at the Florence Street Water Tank site. A meeting held with neighbors of the site concluded they were against the installation. A motion was made by Commissioner Seche and seconded by

Commissioner Gruner to inform Verizon Wireless that KWD was not accepting the request. Motion carried by unanimous vote.

The Board was informed that a new roof was needed for a subsidiary structure adjacent to the Shop Building. Mayor Noble suggested that Superintendent Hansen reach out to the DPW Superintendent for assistance with the project.

The Board was informed that KWD will participate in a new city wide program for all departments to issue a year-end report.

The Board discussed scheduling a Tour of KWD facilities.

The Board was informed that Cooper Lake was at 77% capacity. Superintendent Hansen was directed to issue a Drought Alert and request voluntary conservation from customers.

The September Superintendent's Report was read and ordered filed on a motion by Commissioner Gruner and seconded by Commissioner Seche. Motion carried by unanimous vote.

Mayor Noble brought up discussion of the concept for KWD to bottle its own water. Superintendent Hansen will research the idea.

A motion to move into Executive Session was made by Commissioner Seche and seconded by Commissioner Gruner at 6:26 pm. A motion to come out of Executive Session was made by Commissioner Gruner and seconded by Commissioner Seche at 6:56 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Gruner and seconded by Commissioner Seche to start the process of hiring a new Meter Reader. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Seche and seconded by Commissioner Gruner at 6:58 pm. Motion carried by unanimous vote.

*Allan P. Alberts*

Assistant Secretary

